RUSHVILLE CITY COMMON COUNCIL TUESDAY, NOVEMBER 17, 2009 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins, and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the November 3, 2009 meeting were presented for approval. Humphrey made a motion to approve the minutes as presented. Shelton seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported:

- Introduced Mark Nickel, the new animal warden. Bostic said he was very proud of the job that Nickel was doing. Bostic stated, "I think we got a 2 for 1 deal". He said Nickel's wife has been volunteering every day and they have really cleaned the place up.
- Several Departments participated in the Optimist's Student's In Government Day.
- On the 16th Street Project there will be 5 properties appraised and this will be used as part of the Cities' match.

CLERK-TREASURER'S REPORT * * * *

Copley reported that the Board of Works approved the following change to the handbook policy: On page 45 under overtime, the very last sentence should be deleted. The sentence reads, "For purposes of calculation, official holidays shall be included as time worked." According to the IRS it must be time <u>actually</u> worked.

COUNCIL PRESIDENT'S REPORT * * * *

Goins said he visited Danny Mathews today and he is recovering well from his surgery.

Goins thanked the volunteers helping with the renovation of the RCVA building. He said they are making good progress.

Common Council Minutes November 17, 2009 Page Two

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron said he wanted to thank the local clubs and organizations that donated money in the recent drug bust.

He also reported that Officer Campbell has completed classes at the Police Academy and will now be the Firearm's Instructor for the department.

Fire – Jenkins said the new fire truck will be out of service for a few days to have repairs made that are under warranty.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Utility Superintendent — Utility Board President, Butch Singleton, introduced Les Day. Day will be the Utility Superintendent beginning January 1, 2010.

2010 Utility Budget — Goins made a motion to approve the 2010 Utility budget. Shelton seconded the motion. Motion carried.

Ordinance 2009-8 Amending the Customer Deposit for the City Utilities- Buckley made a motion to approve Ordinance 2009-8 on first reading. Shelton seconded the motion. Motion carried. Goins made a motion to suspend the rules. Humphrey seconded the motion. Motion carried. Goins made a motion to approve Ordinance 2009-8 on second reading. Shelton seconded the motion. Motion carried.

Transfer Resolution 20009-18 – Shelton made a motion to approve Transfer Resolution 2009-18. Buckley seconded the motion. Motion carried.

Claims – Goins made a motion to approve the claims as presented. McGowan seconded the motion. Motion carried with Buckley abstaining from voting on the claims regarding his salary.

Humphrey said she had talked to all the residents in Lawton Addition concerning changing the yield signs to stop signs. She reported that everyone was in favor

Common Council Minutes	
November 17, 2009	
Page Three	

of changing the signs to stop signs. She asked Chief Cameron if he had a chance to look into the situation. Cameron said he did not have a problem with changing to stop signs instead of yield. Humphrey made a motion to change the yield signs in Lawton Addition to stop signs. Shelton seconded the motion. Motion carried.

There was no further business to come before Council, Shelton made a motion to adjourn. Humphrey seconded the motion. The meeting adjourned at 6:20 p.m.

MERVYN R. BOSTIC, MAYOR	ALLEN W. SHELTON, MEMBER
DARRIN L. MCGOWAN, MEMBER	MICHAEL BUCKLEY, MEMBER
WILLIAM R. GOINS, MEMBER	CINDRA K. HUMPHREY, MEMBER
ATTEST:	
ANN L. COPLEY, CLERK-TREASURER	